

Case 1:04-cr-10162-DPW Document 40 Filed 11/10/2005 Page 1 of 1
U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

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| PLAINTIFF UNITED STATES OF AMERICA | FILED CLERKS 7005 NOV 10 DISTRICT OF MASS. | COURT CASE NUMBER 05-CR-10138-DPW |
| DEFENDANT Carmen Lopera, et. al., | | TYPE OF PROCESS Preliminary Order of Forfeiture |
| SERVE AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Edison Jarmillo | |
| | ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) P.O. Box 100 South Walpole, MA 02071 | |

| | | |
|---|---|--|
| SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW: | Number of process to be served with this Form - 285 | |
| Jennifer H. Zacks, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210 | Number of parties to be served in this case | |
| | Check for service on U.S.A. | |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Preliminary Order of Forfeiture upon the above name individual by certified mail return receipt requested.

NES ext. 3280

| | | | |
|--|---|------------------------------------|-----------------|
| Signature of Attorney or other Originator requesting service on behalf of: <i>[Signature]</i> | <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER (617) 748-3100 | DATE 9/20/05 |
|--|---|------------------------------------|-----------------|

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|----------------------------|-------------------------------------|------------------------------------|--|------------------------|
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process No. _____ | District of Origin No. <u>38</u> | District to Serve No. <u>38</u> | Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i> | Date <u>9/29/05</u> |
|---|----------------------------|-------------------------------------|------------------------------------|--|------------------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

| | | | | | | |
|---|--|----------------|---------------|---|------------------------------|------------------|
| Name and title of individual served (If not shown above). | | | | <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode. | | |
| Address (complete only if different than shown above) | | | | Date of Service <u>10/5/05</u> | Time am pm | |
| | | | | Signature of U.S. Marshal or Deputy <i>[Signature]</i> | | |
| Service Fee | Total Mileage Charges (including endeavors) | Forwarding Fee | Total Charges | Advance Deposits | Amount Owed to US Marshal or | Amount or Refund |

REMARKS: 9/30/05 certified mail - 7004 1160 0001 5657 8609
10/3/05 Delivery Date

①

PRIOR EDITIONS MAY BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT